

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002515

Entity Name: CHICAGO COMPANY, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

34650 US HWY 19 N
STE 108
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34650 US HWY 19 N
STE 108
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M CPA
34650 US HWY 19 N
STE 108
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREGORI, AUGUSTINO
Address: 34650 US HWY 19 STE 108
City-St-Zip: PALM HARBOR, FL 34684 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AUGUSTINO GREGORI

MGR

01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date